

Farmland Conservation Easement Commission Agenda

**Jefferson County Courthouse, Room 202
320 S. Main St.
Jefferson, WI 53549**

Monday, January 14, 2008 12:00 pm

Members: John Molinaro (Chairman), Margaret Burlingham (Vice Chairman), Steve Nass (Secretary), Daphne Holterman, Blane Poulson, Carlton Zentner and County Board Chairman Sharon Schmeling, ex-officio.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirements
4. Review of Agenda
5. Review and Approval of December 10 & 14, 2007 Meeting Minutes
6. Public Comment
7. Discussion and possible approval of resolution regarding future funding of the program
8. Discussion and possible approval of criteria for the Conservation Easement Purchase
9. Reviewing and possible approval Communication Plan as it pertains to Zoning and Land Conservation Departments
10. Review New Applications for Conservation Easements for Donation (if applicable)
11. Review, discuss and possible approval of the Jefferson County Farmland Preservation Report Prepared by UW-Madison Graduate Students
12. Information UW-Extension Agricultural Farm Forum Presentation for January 28, 2008
13. Suggestions for the Next Agenda
14. Future Meeting Dates
15. Adjourn

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.